SECURITY DOMAIN MINUTES

Date: **April 24, 2003**
Minutes Assembled by: Gail Morris

Attendees

❑ Lora Mellies	❑ Stephen Derendinger **(left early)**
❑ Hank Henderson	❑ Fernando Mendez
❑ Pete Wieberg	❑ Gail Morris
❑ Barb Kiso	❑ Scott Willett

Absent:

❑ Dustin Bieghler	❑ R.D. Porter

Old Business

❑ Review and approve April 10, 2003 Minutes

*Minutes approved – will be sent to OIT Architect (*OITArchitect@mail.oit.state.mo.us*) for distribution.*

❑ Action Item Updates

➢ Completed Items:

▪ Barb sent copies of ARC-approved documents to team

▪ Team completed assignments to work on TAs

❑ Future Meetings

➢ All will be held 12:30 pm to 4:30 pm.

▪ May 1 and 22 (OSCA, 3425 W. Truman Blvd., Lower Level Conf. Room)

▪ May 29 (OSCA building on Alameda, room B1)

New Business

❑ Updates from ARC (Scott)

➢ ARC reviewed and approved the IDS Technology Area and 3 Compliance Components (App, Net & Host), and will present to ITAB at April 30 meeting. Will meet after May 1 to prioritize remaining Technology Areas.

- ❑ Updates from Architecture Office (Scott)
  - ➢ Architecture website at www.oit.state.mo.us/architecture/enterprise%20architecture.html
  - ➢ Repository Toolkit – demo of Popkin underway
- ❑ Team Notes
  - ➢ Gail said Gerry Wethington indicated this week that Cryptography is now a high priority, due to HIPAA and other factors.

Technology Area Definitions

- ❑ TAs discussed by group today:
  - ➢ Secure Gateways and Firewalls – Pete
  - ➢ Cryptography – Lora
  - ➢ Information Classification – Gail

Action Items

- ❑ Team:
  - ▪ Each member continue work on TAs: finish definition, rationale and benefits, start on compliance components.
    - ▪ Gail: Info Classification, Security Awareness
    - ▪ Dustin: Security Risk Mgmt, System Certification & accreditation
    - ▪ Hank: Security Training & Education, Hardware & Software System Maintenance
    - ▪ Fernando: Audit Trails, Personnel Security
    - ▪ Pete: Gateways & Firewalls, Documentation
    - ▪ Steve: Remote Access Controls, Environmental Controls
    - ▪ RD: Physical Access Controls, Contingency Planning
    - ▪ Lora: Cryptography, Vulnerability Testing

Upcoming

- ❑ Complete templates for remaining TAs
- ❑ Compliance Components for high priority TAs